



Transportation Advisory Board

MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

AGENDA

SPECIAL TELEPHONIC MEETING

Thursday, November 17, 2016 at 11:00 a.m.

INTERVIEW CONFERENCE ROOM

2919 West Durango Street, Phoenix AZ 85009

Pursuant to A.R.S. 38-431.02, notice is being provided to the public that the Maricopa County Transportation Advisory Board will hold its regular meeting at 11:00 a.m. on Thursday, November 17, 2016. This meeting will be held in the Maricopa County Department of Transportation Interview Conference Room, 2901 West Durango Street, Phoenix, Arizona. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Kellee Kelley at 602-506-8694.

REGULAR BUSINESS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CALL TO THE PUBLIC**

(This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.)

GENERAL BUSINESS

4. **TRANSPORTATION SYSTEM PLAN (TSP)**

Denise Lacey will present the final draft of the Transportation System Plan for approval by the Transportation Advisory Board.

(For information, discussion and action – Denise Lacey, Systems Planning Branch Manager)

5. **DECEMBER MEETING DATE**

Director Toth and Transportation Advisory Board Members will discuss whether to hold or cancel the December 20, 2016 meeting.

(For discussion and action – Jennifer Toth, Director)

6. CALL TO ADJOURN

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting TDD (602) 506-4317 or contact Kellee Kelley at 602-506-8694. Requests should be made as early as possible to allow time to arrange the accommodations.